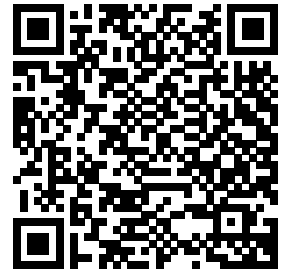


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 15:34 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x245d2dddf70b9a8b28f530f534749bcfa2bc1975

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USDTGIVEAWAYSË³COM	10,000.000000000000000000 USDT
JOIN-USDCOM	144,200 USDC
JOIN-USDCOM	868 USDC
SWAP-SHIBCOM	1,165,000,000 SHIB
JOIN-USDCOM	888 USDC
JOIN-USDCOM	142,200 USDC
JOIN-USDCOM	147,600 USDC
CLaim at usd-1000.xyz	N/A usd-1000.xyz
2,000 USDT Reward	N/A her.xyz
2,000 USDC Reward	N/A rg
2,000 USDC Reward	N/A c.org
	N/A Visit bonewin.com to claim nft
2,000 USDC Reward	N/A d.net

* USD values displayed at the time of transaction

Token	Balance
2,000 USDC Reward	N/A s.org
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
	N/A Reward at BoneWin.com
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-08 02:24:25	<u>0x5ed37cd02d7085f92f5ae7c835128b8ea690c9be0e46d8eef2c373dfe589dc8d</u>	+ 1 USDC	✓
2	2023-12-08 02:24:20	<u>0x3309b1df1e9a080dd95ba719e8136bad17621effe45a91ea7c50e0b99f61071e</u>	+ 1 USDC	✓
3	2023-12-08 00:26:10	<u>0xfb825410e9e8c71bc927af5c5abec8890990e59912b289918363c2fa1fe9be14</u>	+ 200 USDC	✓
4	2023-12-07 05:53:25	<u>0xf7a186c653448ede87457de8da31f31d153d3c10d7c459856f7bf0e9591ab50f</u>	+ 10,000.000000000000 0000000 USDT	✓
5	2023-12-07 04:12:10	<u>0x43ce06bc6f32f192f54b29dd1d7123ea11879bce1c9437999d774290ee3ba2d1</u>	+ 200 USDC	✓
6	2023-12-07 00:48:45	<u>0x8d1b86f3e581c1246e82b77072fca453bee51e31eaf4d0a394b4a79baa2b8239</u>	+ 200 USDC	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-06 22:54:35	<u>0x6c0eedabc68388ce2bdb7593b8327e1d6bd2c20adf3ce2e5c7092518ff9a4afb</u>	+ 200 USDC	✓
8	2023-12-06 22:29:30	<u>0xd933d8b7cecf89e443d8b76c7b719068d78a81db1a1e530293aca0b6af2f757</u>	+ 200 USDC	✓
9	2023-12-06 22:29:30	<u>0x1a744ab10f5f06bbe66fb8add3caf956b800e733c9423f7352c3d8cfd21fba30</u>	+ 200 USDC	✓
10	2023-11-29 16:03:00	<u>0xd9494ae13101e9361b5f067457e14a4ca757a2f0a1fe794cf8409ac7846bb3dc</u>	+ 2,500,000 SHIB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 15:09:30	<u>0x3f5e11d534d33d077abe921cdccd8633c6751929ccb9c8c74d3bb4bc00cbb747</u>	+ 1 5btc.com	✓
2	2024-03-26 14:28:40	<u>0xba680d6bb987ff047e0f9f126f9666f3a48227d5264db4cf06f819af47e0d069</u>	+ 1 Reward at drophub.sh	✓
3	2024-02-20 07:19:45	<u>0xff0c6463b101b47b911b6e74246075e37597c09e899f716fc7490dfca60e7f88</u>	+ 1 zero1ends.com NFT Coupon	✓
4	2024-02-19 03:27:25	<u>0x4ad2a9b0a4cb547606e4b348df9377b8b046154a476a229e47106d4d67f7921b</u>	+ 1 zero1ends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-04 07:05:20	<u>0x0f6915763abb4acfceab9db7396e2bf4856c71a53a93991e4a88305627cc0c2c</u>	+ 1 get 10 ETH at official website	✓
6	2024-01-20 21:49:10	<u>0xfbc7e63a1c5ec324c72c1fd7621f202e98bd32487af83c6cb316b174a9b9d02f</u>	+ 1 pgpclaim.com	✓
7	2024-01-19 15:54:25	<u>0xa874b4d4cd2debca1c8a234221d04ee244cb5fbb6adc21dba589d6007d62c212</u>	+ 1 d2usdt.com	✓
8	2024-01-06 08:09:55	<u>0x5fa4e2d077140120499aaa0d209d5e89cdefbfd970bac2c8f100c7a7f74719bc</u>	+ 1 Airdrop	✓
9	2024-01-05 17:25:35	<u>0x76f1f1d16697df218b20e9a0f0c9d7592f95355ce4705ae2a39d6b349e2b9af2</u>	+ 1 Airdrop	✓
10	2024-01-05 11:43:50	<u>0x2f0a3025527f6129f68be8e12ffc233aa9d3a2e8999a0322ad2fff08708afbbd</u>	+ 1 aim.xyz	✓
11	2024-01-04 22:17:25	<u>0x3c51d27bc0318b1991364776e8d486c4137867cb539812b33de5fd8e651f5736</u>	+ 1 looksrare-drop.org	✓
12	2024-01-04 21:10:40	<u>0xef13ccd6492947e201c8d83ef71368e286f3a20b14d2d1969f6cf43f0be22bd3</u>	+ 1 Airdrop	✓
13	2024-01-04 03:51:00	<u>0x88706f505f92cce7c96981e3d27e0ecb9b3128b0d4270418d93b394664aa235e</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-03 22:20:45	<u>0x99934fcc8bf22825dd3f1619d14b708bcd2a3f386c12762b720f0d31d33964a2</u>	+ 1 her.xyz	✓
15	2024-01-03 20:05:25	<u>0x164a219ab8eecfe36233967916c7e27bb636f33e717e176bb21ad9d80b2aa94f</u>	+ 1 ether.xyz	✓
16	2024-01-03 20:05:00	<u>0x351da42e39107e0e71508791a4baef81f30653a1b32331dd04097a9cdd481a5c</u>	+ 1 Airdrop	✓
17	2024-01-03 17:12:35	<u>0x8054913da7d45294195c8763350ec64b24a48a243938bf2cb7d8f8fd0c17dc9f</u>	+ 1 ce	✓
18	2024-01-03 13:56:50	<u>0x4f4d25455793b0e29b9bd3a4ca7fd2fe20f956757f862c0509be39424672cbfd</u>	+ 1 Voucher	✓
19	2024-01-03 13:27:15	<u>0x9cc0f8bdad419038c8b2fc59330c669b4595b6c09dfca3576d8c065b44e6451b</u>	+ 1 Voucher	✓
20	2024-01-03 13:26:40	<u>0xca7065ea7f6db52700dd5ee0cdc99a1cb74546e5ee497e93dd3d3f6102faa8ad</u>	+ 1 ether.xyz	✓
21	2023-12-31 22:56:20	<u>0xf7866ba89c0ff1b164bf06f54bdaadce31bbc50779694f3e9067aa18ba3367ec</u>	+ 1 Voucher	✓
22	2023-12-31 22:56:20	<u>0xd2e02a24337fe3524be06491b3c9db5e8d48de07171b75bcabf7a837106239d2</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-31 22:54:25	<u>0x509f852424152dd9fe92</u> <u>9b4f9bdcbeec92452aae6a</u> <u>013c628a51e0a58dba933b</u>	+ 1 her.xyz	✓
24	2023-12-26 05:32:40	<u>0x775e3fc207b97a5e37a0</u> <u>0c95b523ccf48e3e3839e7</u> <u>05427e4bc018a159685f07</u>	+ 1 '	✓
25	2023-12-23 17:53:50	<u>0x675de5397c84b8dbc5e8</u> <u>458dadabda463cf612bb45</u> <u>fa7d78f989e727776cd085</u>	+ 1 '	✓
26	2023-12-19 04:15:20	<u>0x43715f07b2ef90335696</u> <u>ffd1236610131a4a081714</u> <u>419457959391c9e9cb8259</u>	+ 1 Reward at dydx.win	✓
27	2023-12-11 02:56:10	<u>0x663149c99db401959574</u> <u>448e0ff00229b7187ad726</u> <u>699e32bb96f507adacecf9</u>	+ 1 com	✓
28	2023-12-08 07:50:55	<u>0xe85d64d25e0118a577a4</u> <u>7fd879c12d6ad6ed51b717</u> <u>4940ef4665b12602f532e4</u>	+ 1 .com	✓
29	2023-12-08 03:09:20	<u>0x600a165e5bc961897b16</u> <u>bb675e93330f36ce2c0b29</u> <u>18bd9177ec153f2733867a</u>	+ 1 bnb-drop.xyz	✓
30	2023-12-08 00:25:55	<u>0xda78c1e27836c1d95dcd</u> <u>d4a4fa8e2eb90e7fa1d854</u> <u>5f51021ce8d6ba42634b3c</u>	+ 1 Reward at usdtevent.ac	✓
31	2023-12-07 05:24:45	<u>0x31a8dcf1d92b5f111529</u> <u>3b2e7f4dc225e665f2919b</u> <u>e368d3fb8d68be7580f850</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
32	2023-12-07 04:52:55	<u>0x1f7deb8174c73ad6704c4e5b2849af3290ef1347ef17287e116e5a2f2d90ed8d</u>	+ 1 Visit usdtevent.co to claim nft	✓
33	2023-12-07 00:49:15	<u>0xc90587dc564d286d7ce57d01a8cb1ef2b1f4c225aa6a236e2d146d52f2770f91</u>	+ 1 ''	✓
34	2023-12-06 23:11:20	<u>0x7c04dc5251a2b30d5b11f3ca297601422ac9787c7412a0efb3ed2b48cf9999e8</u>	+ 1 Reward at BoneWin.com	✓
35	2023-12-06 22:34:15	<u>0xadea1777e62af86466e96c3ad739d5688fcf994f66df0e5c4eb39c8da0d1da0c</u>	+ 1 NFT Voucher	✓
36	2023-12-06 22:30:10	<u>0xbd5352b761ff31a7306aa77596a40f33679278830692e5a7f8d65475b3572993</u>	+ 1 .net	✓
37	2023-12-06 22:29:50	<u>0x8e203b90386241b4778481e1882b42f31e47459d0bc52a28463619188066ec19</u>	+ 1 usdlabs.xyz	✓
38	2023-11-29 16:03:40	<u>0xb27674e77ee8a21e23e52698c41dd5607235aae40051478614fddb047dfc9237</u>	+ 1 https://usdhub.xyz	✓
39	2023-11-21 23:53:25	<u>0xbd17094744db7fe19bb23185e1e8772745e666a884408a6fac6ede83ecf764d7</u>	+ 1 Reward at BoneWin.com	✓
40	2023-11-21 23:48:35	<u>0xe367b0cd85e0229e02e46362089d392257503c7eb4bfbab7504500d7dab47bdb</u>	+ 1 reward-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
41	2023-11-21 23:48:35	<u>0xa99aa0dabc4df3d15eee</u> <u>999467d85a00ad2e6575b8</u> <u>49c647837bd16d3220ee26</u>	+ 1 .net	✓
42	2023-11-21 17:52:25	<u>0x0ce49d2d548bd2cdf701</u> <u>09d6fffa84f5175d210487</u> <u>4e470c8f4a6b911302a946</u>	+ 1 reward-usdt.xyz	✓
43	2023-11-21 17:51:35	<u>0x4f5fe8224758a5cd4897</u> <u>00fc606f547f0bbd321109</u> <u>06e9dcf110f2844d50cac9</u>	+ 1 Voucher	✓
44	2023-11-21 15:16:30	<u>0xd21ff194265a3e6929a0</u> <u>0547a86a63ba6dfc93aa6d</u> <u>1b7af545c37b34402cc08b</u>	+ 1 reward-usdt.xyz	✓
45	2023-11-21 15:16:05	<u>0x96efbb2cd0a9eb21653f</u> <u>24fc5de1500d3ba81c6729</u> <u>8122084c2690cbf93095c1</u>	+ 1 .net	✓
46	2023-11-21 01:42:25	<u>0x6b5d42e948bd543e5c73</u> <u>077976125212ff33637acb</u> <u>ac1b2343d7c96c7363d9f3</u>	+ 1 use-usdt.xyz	✓
47	2023-11-21 01:42:10	<u>0xe66a3fe640a298b374f4</u> <u>53ea5990486685a2d484f8</u> <u>d8cd33b5b84c8af2bc1d21</u>	+ 1 c.org	✓
48	2023-11-19 06:42:55	<u>0xd5a87673abe132016654</u> <u>1fbc5aad029e8cc52ac53a</u> <u>d4812af6f1789e2124f8fd</u>	+ 1 s.org	✓
49	2023-11-18 23:48:15	<u>0xec6a95c5d4be255e7e96</u> <u>14d0a36e91c258c2f35044</u> <u>d93947f9ce48387b5da5d0</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
50	2023-11-18 20:44:30	<u>0x929b2793011e3808990d8145e8cd44fa719f68c946bef989ca3dc20eafda5233</u>	+ 1 use-usdt.xyz	✓
51	2023-11-18 02:38:50	<u>0xe1036cb51a195c6b9faa2d7f6cc531ef560e52693f2e5958b5be6445dc671988</u>	+ 1	✓
52	2023-11-17 10:50:25	<u>0x7d8827ee858c36b37e804220954ad2df8338eb2dfe812deb25b757717de31246</u>	+ 1 .org	✓
53	2023-11-17 09:56:05	<u>0x47b6fe2632c6a8e4717bb5ad3172f8d3c48aab8c2f40a69b5249bfce71d8a1fc</u>	+ 1 Voucher	✓
54	2023-11-17 09:36:25	<u>0x393f7b8ab0bb175884edc1cb9718b7138d786e811c794a00224720c931fa4cea</u>	+ 1 Voucher	✓
55	2023-11-17 06:06:55	<u>0xd3ef8d1947b522324dc7458c8a38ad7302c723e6c9246b635e035236e4aae0d6</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
56	2023-11-17 06:06:25	<u>0xfe8742acf9b77f5d448b54f1cebda98431f8e8e9555889f1f892228b75cdd50</u>	+ 1 s.org	✓
57	2023-11-17 04:12:45	<u>0x7438128014557a942ddf10edb668967b72697b8a3923ac09fdb2b362f13115f6</u>	+ 1 Voucher	✓
58	2023-11-17 02:20:30	<u>0xfca6f3986b2f6b8ad030aa0131e1764d3eb320f758993e8f59fd0b3b6018bf0c</u>	+ 1 Visit use-usdt.xyz to claim nft	✓

#	Date & time	Transaction Id	Amount	
59	2023-11-17 02:20:20	<u>0x36e5450a88ae5eb48b853b83bbf0f7aa5f57cf3a25b89315b6cb318e4a2aebbd</u>	+ 1 Voucher	✓
60	2023-11-17 02:20:20	<u>0x55c038b6532d52248c4e0cbd54910b967d8c1bef4a931efd79d2868161f7cc80</u>	+ 1 s.org	✓
61	2023-11-16 17:49:20	<u>0x783f6bb947123c98bf8c81b6ea8d1e2cc16480a686aa133ef1f1e8492d3b0dfe</u>	+ 1 Visit website claim SHIB	✓
62	2023-11-16 06:52:10	<u>0xd2c9962898b062b64edf819dbf8440ab7999b817e370de7ffacf02f8f886824b</u>	+ 1 Reward at BoneWin.com	✓
63	2023-11-16 06:38:35	<u>0x322ff56ac2622e3cc2a15b5a1423ce2fd4472e6e5e4e58af9876bcf2e35394fc</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
64	2023-11-16 06:37:45	<u>0xf844e6450d68b16dde076a0ce729c78150d5cc2d0817650906764babd4faeebe</u>	+ 1 Voucher	✓
65	2023-11-16 06:37:45	<u>0xe20e77feff3b11a455d6f28102f6061a49826c3ac25264f0845d68029a53cbaa</u>	+ 1 Voucher	✓
66	2023-11-16 06:37:35	<u>0x902b4784faec80160518a98495ebcbdbeefe3390e0b5b506307aaff481fec522</u>	+ 1 g	✓
67	2023-11-15 02:38:55	<u>0xdde8fb1eb7ca4480fcfb a759332c3f19be6f9524daaa97e02f1a3992d86d20b5</u>	+ 1 Visit use-usdt.xyz to claim nft	✓

#	Date & time	Transaction Id	Amount	
68	2023-11-15 02:38:20	<u>0xc4ac2923777c1f0cb399</u> <u>13e0549b0704dc2a4eea27</u> <u>d5a13eb34fdb137bcfd341</u>	+ 1 Voucher	✓
69	2023-11-13 05:38:35	<u>0xe5e1d1aae9daa9df6321</u> <u>0ca716715d304fd87808be</u> <u>508ab46cd26094bc82c995</u>	+ 1 usd-1000.xyz	✓
70	2023-11-08 20:13:40	<u>0x5a98e235fcd0dfb02b7d</u> <u>620128e5e71127c0942352</u> <u>dbdf002227026113bb67d6</u>	+ 1 Visit bonewin.com to claim nft	✓
71	2023-11-08 19:53:20	<u>0x3089b47aab4dc23a5648</u> <u>5b570846fcdec53a086857</u> <u>e0b328d388b014cf6c9989</u>	+ 1 reward-meme.xyz	✓
72	2023-11-08 19:53:10	<u>0x6a20579d84fb56c876f4</u> <u>7d5f9a88c7a3ff06f7d5cd</u> <u>701a33e33b4b3ad56b44a4</u>	+ 1 rg	✓
73	2023-11-08 00:42:10	<u>0xd4a7a1441d14b81e02bc</u> <u>2f84f4364103c441370c0f</u> <u>6a67a4334d55f17bbee20b</u>	+ 1 usd-reward.xyz	✓
74	2023-11-07 01:31:55	<u>0xacd7ac8ed6d71fcf0501</u> <u>9bb84c25ffc9adb17dc87b</u> <u>70d879b8ddf87e9e29d9ac</u>	+ 1 drop-usd.com	✓
75	2023-11-07 01:31:20	<u>0xddf7f5ef4c52f3b53821</u> <u>b46e587e8dcbd2e76bb0f2</u> <u>f25d1578e0e9710da71355</u>	+ 1 d.net	✓
76	2023-11-06 21:52:35	<u>0xc52d299bc615da9f90a3</u> <u>c63e8d5aac5ede8f77160b</u> <u>1ce06e5dfb382fcc3ab5f9</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
77	2023-11-06 18:42:15	<u>0xfa44e34b392753e12e1e107e81efafa4e0ffd079940edea14ce4e6b30ca7dc71</u>	+ 1 drop-usd.com	✓
78	2023-11-06 18:41:45	<u>0xeb409b2a088f83d59c42b5de28e0cb26c663bc38648ffd07c816cf64ca1d14b5</u>	+ 1 d.net	✓
79	2023-11-03 08:33:15	<u>0x4981d8afc68e10b917e03bb0196faf70edbfd30d7c35522bb1e9614daa15be31</u>	+ 1 org	✓
80	2023-11-02 17:57:55	<u>0x2caf58e4f9be7b89259ef72e9e88affed26ae69d68627e5ca852e23d9ba3a8f1</u>	+ 1 org	✓
81	2023-11-01 05:28:25	<u>0x9c6131f4d6f7c02c6037cbb20c1fada540dcf15bfcf64853a8737d7bccc7e7ae</u>	+ 1 org	✓
82	2023-11-01 02:17:40	<u>0x5b293f926080435e69f600a14a3f8a20a5e50844b91f922d4e1bc99116092559</u>	+ 1 org	✓
83	2023-10-31 16:36:00	<u>0x49ec0dabbbe903c58e087eeb068322270038f29db1f4c91480ca0e15d9f154b6</u>	+ 1 \$BNFT	✓
84	2023-10-31 01:18:45	<u>0x01a91d39f67e09fb96770f4fb7861f08152fb5c208d5f0adc4d0f8564b9a20b0</u>	+ 1 org	✓
85	2023-10-30 14:56:25	<u>0x2cea099bd8bfc6e992efede1d04b4a864430012ac68a9020d3d3fbbbe4425ae5</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
86	2023-10-30 09:16:40	<u>0xb4c120df88d1a1d9e06a</u> <u>bc66947df737af1ed8f7fc</u> <u>4e11776e2ccd6f773a7198</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

* USD values displayed at the time of transaction

DISCLAIMER

THIS RECEIPT IS BASED ON PUBLIC DATA FROM THE GNOSIS-CHAIN BLOCKCHAIN. 3XPL MAKES NEITHER WARRANTY THAT THIS RECEIPT IS FREE OF ERRORS, NOR WARRANTY THAT ITS CONTENT IS ACCURATE. 3XPL WILL NOT BE RESPONSIBLE OR LIABLE TO YOU FOR ANY LOSS OF ANY KIND, FROM ACTION TAKEN, OR TAKEN IN RELIANCE ON INFORMATION CONTAINED IN THIS RECEIPT. 3XPL IS NEITHER A BANK, NOR A PAYMENT PROCESSOR FOR THIS PAYMENT. 3XPL DOES NOT PROVIDE SUPPORT IN CASE OF PROBLEMS ASSOCIATED WITH THIS RECEIPT.